

## Message Text

UNCLASSIFIED

PAGE 01 DAMASC 01479 160616Z  
ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 CCO-00 PASO-00 EB-08 /019 W  
-----002410 161212Z /15

R 160516Z MAR 78  
FM AMEMBASSY DAMASCUS  
TO SECSTATE WASHDC 7235

UNCLAS DAMASCUS 1479

E.O. 11652: N/A  
TAGS: BEXP, SY  
SUBJECT: ACCOUNT OF HILMI ALWAN

REF: DAMASCUS 0949

TO: J. N. SAWYER, CUSTOMER RELATIONS; IRGINGBANK, NEW YORK, NY  
TELEX: 422045

RECEIVED 2/18 YOUR CABLE IN RESPONSE TO OURS OF 2/16  
RE: ACCOUNT OF SYRIAN BUSINESSMAN HILMI ALWAN. YOU  
SAID YOU WOULD INFORM US "SOONEST" OF YOUR FINDINGS. WE  
HAVE RECEIVED TO DATE NO ADDITIONAL WORD FROM YOU. ALWAN  
CAME TO EMBASSY TODAY AGAIN TO SOLICITE OUR HELP IN RECOVERING  
HIS L/C BY CASHIER'S CASH RATHER THAN THROUGH COMMERCIAL  
BANK OF SYRIA, AS PER OUR 2/16 CABLE. HOPE TO HEAR FROM  
YOU SOON. REGARDS, MICHAEL DAVIS, COMMERCIAL OFFICER.  
AMERICAN EMBASSY DAMASCUS, SYRIA.  
MURPHY

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 mar 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978DAMASC01479  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780117-0188  
**Format:** TEL  
**From:** DAMASCUS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780362/aaaabzxf.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** fd264bc6-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 DAMASCUS 949  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3313566  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ACCOUNT OF HILMI ALWAN  
**TAGS:** BEXP, SY  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/fd264bc6-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014